

Litchfield Economic Development Commission

Wednesday, August 29, 2012 - DRAFT

CALL TO ORDER

In David Dean's absence, Cleve Fuessenich called the meeting to order at 7:06 PM.

ATTENDANCE

Present: Regular members Renee Betar, Kay Carroll, and Cleve Fuessenich.
Alternates Bill Conti, Mitchell Fishman and Doug Parker.

Absent: Regular members David Dean, Judy Elliot and Alexander VandenBerg

APPOINTMENT OF ALTERNATES

Alternate Bill Conti was appointed for David Dean

Alternate Mitchell Fishman was appointed for Judith Elliott.

Alternate Doug Parker was appointed for Alexander VandenBerg.

APPROVAL OF MINUTES

Mitchell Fishman made a motion to accept the minutes of July 25, 2012 as submitted. Doug Parker seconded. Passed unanimously.

PUBLIC COMMENT

None

LITCHFIELD JAIL UPDATE

No new news.

STOP 'N SHOP NEW STORE

The application for a new Stop 'n Shop in Village Green went before Inland Wetlands. Following the hearing, the application was withdrawn from both Inland Wetlands and Planning and Zoning. It is expected that a new application will be submitted.

NEW TOWN HALL

General discussion.

MONTHLY UPDATES

- **Litchfield Hills Food Systems** - Kay Carroll reported. Some issues with overnight parkers blocking approved emergency access lane. Kay has posted the Borough and the Town Police and they are working on a solution with her.
- **Transitions town** - Kay Carroll reported that the goal is local sustainability. This year they will have a monthly movie with discussion as well as a monthly skills workshop supporting sustainability - e.g., learning how to can abundant crops.
- **NW CT EDC - CEDS** - Doug Parker reported. The CEDS process is at the stage where projects, programs and initiatives are being solicited/submitted. Particularly looking for capital projects that are eligible for grant money from EDA.
- **LABA update** - Doug Parker reported. Nothing new.
- **Quick updates on various Litchfield Commissions.** General discussion. Of note re: Inland Wetlands which rejected LaPlaca's application for propane tanks on property on Rt. 202. Also after a public hearing of Inland Wetlands Stop 'n Shop withdrew its application.
- **Bantam News** - none
- **Litchfield News** - there are several interested parties in the remaining first floor space previously rented by Talbot's at the Agricultural Center building.
- **Northfield News** - none.

OLD BUSINESS - none

NEW BUSINESS - none.

UPCOMING EVENTS AND MEETINGS

Next meeting Wednesday, September 26, 2012.

Bill Conti proposed, Doug Parker 2nd that the meeting be adjourned. Passed unanimously.

Meeting adjourned at 8:20 PM

Respectfully submitted,

Kay Carroll, for Judith Elliott